



*State of California*

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## **EMPLOYMENT TRAINING PANEL**

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# **PUBLIC MEETING NOTICE**

## **PUBLIC PANEL MEETING**

**DATE:** January 23, 2003 (Thursday)

**TIME:** Legislative Subcommittee  
9:00 a.m.

Panel Meeting  
9:30 a.m.

**PLACE:** Wilshire Grand Hotel  
Los Angeles, California

*(See enclosed notice for specific address)*

## **LEGISLATIVE SUBCOMMITTEE MEETING**

**TIME:** 9:00 a.m.  
**PLACE:** Wilshire Grand Hotel  
*Westwood Room, Ballroom Level*  
930 Wilshire Boulevard  
Los Angeles, California 90017  
(213) 688-7777  
(213) 612-3977 (FAX)

<b>9:00 a.m.</b>	<b>Call to Order</b>	<b>Tom Rankin, Subcommittee Chairperson</b>
<b>9:02 a.m.</b>	<b>Letter to Department of Finance Regarding ETP Staff Reduction and Hiring Freeze</b>	<b>Peter McNamee, Executive Director</b>
<b>9:10 a.m.</b>	<b>Report from Staff Addressing ETP Fiscal Issues for the Current and Budget Year</b>	<b>Steve Suchil, Assistant Executive Director</b>
<b>9:20 a.m.</b>	<b>2003 Legislation and Budget Action Plan</b>	<b>Tom Rankin</b>
<b>9:30 a.m.</b>	<b>Adjourn</b>	

**NOTE:** If the Panel does not have a quorum, the Panel will meet as a subcommittee of the whole at the same time and place described in this notice. The subcommittee of the whole will take testimony on the items identified on this agenda, but cannot vote or make any decisions. In the event that a teleconference will be used to establish a quorum, the teleconference location will be posted on ETP's website. All times for presentations are estimates and subject to change. However, the presentations will remain in order unless changed by the Panel at the meeting. Notices of Public Panel meetings are also available on ETP's website ([www.etp.ca.gov](http://www.etp.ca.gov)).

The Employment Training Panel (ETP) is an equal opportunity program and subject to section 504 of the Rehabilitation Act and the Unruh Civil Rights Act, which incorporates by reference the Americans with Disabilities Act (ADA). Special accommodations (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) may be requested by contacting ETP staff at least seven (7) days prior to the hearing/meeting date at 916/327-5640 (voice); or through the California Relay Service at 800/735-2929 (hearing impaired); 800/735-2922 (voice impaired).

## **PANEL MEETING**

**TIME:** 9:30 a.m.  
**PLACE:** Wilshire Grand Hotel  
*Golden State Ballroom, Ballroom Level*  
930 Wilshire Boulevard  
Los Angeles, California 90017  
(213) 688-7777  
(213) 612-3977 (FAX)

<b>9:30 a.m.</b>	<b>Call to Order</b> <b>Roll Call</b> <b>Approval of Agenda</b> <b>Approval of Minutes</b>	<b>Marsha Kwalwasser,</b> <b>Chairperson</b>
<b>9:35 a.m.</b>	<b>Reports of the Chairperson/Panel Members</b> <ul style="list-style-type: none"><li>• <b>Legislative Committee Report</b></li></ul>	<b>Tom Rankin</b>
<b>9:45 a.m.</b>	<b>Report of the Executive Director</b> <ul style="list-style-type: none"><li>• <b>Request Motion to Adopt Projects Under \$100,000</b></li><li>• <b>Report on Implementation of Strategic Plan Goals &amp; Objectives</b></li></ul>	<b>Peter McNamee</b>
<b>10:00 a.m.</b>	<b>Report of the General Counsel</b> <ul style="list-style-type: none"><li>• <b>Submittal of Regulation Calendar to Office of Administrative Law</b></li><li>• <b>Request Motion for Executive Director to Approve Projects if Quorum is Lost</b></li></ul>	<b>Susan Bobrow</b>
<b>11:00 a.m.</b>	<b>Review and Action on Agreements and Amendments</b>	<b>Charles Rufo</b> <b>Creighton Chan</b> <b>Diana Torres</b> <b>Ron Tagami</b>
<b>12:00 Noon</b>	<b>Lunch</b>	

# AGENDA Thursday, January 23, 2003

# AGENDA Thursday, January 23, 2003

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|-----------|--|--------------|
| 1:00 p.m. | Review and Action on Agreements and Amendments Continued |              |
| 2:50 p.m. | Public Comment   |              |
| 3:00 p.m. | Policy/Discussion  | Ada Carrillo |
|           | • Wage-Waiver Limits for Career Ladder Projects          |              |
| 4:00 p.m. | Executive Session  |              |
|           | • Personnel: Government Code Section 11126(a)            |              |
|           | • Litigation: Government Code Section 11126(q)           |              |
| 4:15 p.m. | Adjourn  |              |

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## REVIEW AND ACTION

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Following are lists of Agreements and Amendments that may be considered by the Panel on January 23, 2003. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented. The Agreements and Amendments listed below are for the purpose of training unemployed persons or retraining employed workers to enhance economic development in California. Monetary amounts listed reflect funding requested as of the date of issuance of this Agenda.

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### Agreements/Amendments for a Multiple-Employer Contractor (MEC)

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#### SACRAMENTO FIELD OFFICE

Advanced Career Technologies Institute .....	\$952,560
California Human Development Corporation (SET) .....	\$345,957

#### NORTH HOLLYWOOD FIELD OFFICE

Antelope Valley Community College District .....	\$750,044
Eaton Aerospace, Sterer Fluid Controls .....	\$229,100
Glendale Community College Professional Development Center (SET) .....	\$2,639,306

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### Special Employment Training (SET) Projects

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#### SAN DIEGO FIELD OFFICE

United Parcel Service, Inc. ....	\$1,739,025
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## REVIEW AND ACTION

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### Agreements/Amendments with a Single Employer

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#### SACRAMENTO FIELD OFFICE

Mariani Packing Company, Incorporated .....	\$137,280
Pacific Coast Producers.....	\$353,600

#### SAN MATEO FIELD OFFICE

Applied Materials, Incorporated .....	\$2,966,400
Morgan Advanced Ceramics, Incorporated .....	\$138,840
Tyco Thermal Controls LLC .....	\$259,311

#### SAN DIEGO FIELD OFFICE

DocuSource, LLC.....	\$140,000
Loews Coronado Bay Resort .....	\$108,160
Nor-Cal Beverage Company, Incorporated .....	\$204,464

#### NORTH HOLLYWOOD FIELD OFFICE

Dunn-Edwards Corporation.....	\$494,520
Sears Logistics Services, Incorporated.....	\$234,416

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### Agreements/Amendments Usually Approved by the Executive Director

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#### SACRAMENTO FIELD OFFICE

GNA Industries, Incorporated.....	\$6,720
The Henry Wine Group (SET).....	\$43,446

#### NORTH HOLLYWOOD FIELD OFFICE

Borla Performance Industries.....	\$64,480
Fansteel California Drop Forge.....	\$15,600
West San Gabriel Valley Consortium DBA Career Partners (Amendment) (MEC/High Unemployment Area) .....	-\$3,340

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# REVIEW AND ACTION

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## Small Business Pilot Projects

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SACRAMENTO FIELD OFFICE	
NVision, Incorporated .....	\$7,400
Payroll People, Incorporated .....	\$5,760
NORTH HOLLYWOOD FIELD OFFICE	
Ortho Engineering, Incorporated .....	\$14,040